



South Florida Water Management District

Governing Board Projects & Lands Committee AGENDA

This meeting is open to the public

June 9, 2010

10:00 AM

**District Headquarters - B-1 Auditorium
3301 Gun Club Road
West Palm Beach, FL 33406**

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will also be taken at the end of the meeting.

- 1. Call to Order - Pat Rooney, Chair**
- 2. Approval of Minutes**
Approval of the Minutes for the April 14, 2010, Projects & Lands Committee meeting held in West Palm Beach, Florida
- 3. Changes to Agenda - Jacki McGorty, District Clerk**
- 4. Fisheating Creek Watershed Project - Keith R. Fountain, Director of Protection, The Nature Conservancy; Benita Whalen, Deputy Department Director, Environmental Resource Regulation, ext. 2957**
- 5. Twin Sisters Treatment Area Public Private Partnership - Jeff Kivett, Director, Everglades Engineering Dept., Everglades Restoration and Capital Projects, ext. 4018**
- 6. Potential Surplus Lands - Ruth Clements, Director, Land Acquisition, Everglades Restoration and Capital Projects, ext. 6271**
- 7. Rothenberger Wildlife Management Area Restoration Activities Update - Deborah Drum, Deputy Director, Restoration Sciences Department, Everglades Restoration and Capital Projects (ext. 6392)**

8. **New Alternative Technology Assessment** - Kim O'Dell, Supervisor, Lake Okeechobee Division, Restoration Sciences Department, Everglades Restoration and Capital Projects, ext. 2650
9. **Public Comment**
10. **Adjournment**

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Committee meeting held in West Palm Beach, Florida

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5. **Twin Sisters Treatment Area Public Private Partnership** - Jeff Kivett, Director, Everglades Engineering Dept., Everglades Restoration and Capital Projects, ext. 4018

6. **Potential Surplus Lands** - Ruth Clements, Director, Land Acquisition, Everglades Restoration and Capital Projects, ext. 6271

7. **Rotenberger Wildlife Management Area Restoration Activities Update -**
Deborah Drum, Deputy Director, Restoration Sciences Department,
Everglades Restoration and Capital Projects (ext. 6392)

8. **New Alternative Technology Assessment** - Kim O'Dell, Supervisor, Lake Okeechobee Division, Restoration Sciences Department, Everglades Restoration and Capital Projects, ext. 2650

9. Public Comment

10. Adjournment